



Marengo City Hall
153 East Main Street
Marengo, Iowa 52301
Phone 319-642-3232

AGENDA
CITY COUNCIL MEETING
January 25, 2023 @ 6:00 p.m.
Marengo City Hall
153 E. Main

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – January 25, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from January 11, 2023 City Council Meeting
 - b) Approval of Minutes from January 6, 2023 City Council Special Session – Approval of Liquor License for Express Stop, Inc. d.b.a. BP
 - c) Claims, checks, and direct withdrawals totaling \$66,507.17
 - d) Approval of Liquor License Application for Wandling Wendell Post No. 76 d.b.a. American Legion Post #76
 - e) Approval of Tax Abatement Application for 759 E. Washington Street
 - f) Approval of Tax Abatement Application for 706 E. Hilton
 - g) Approval of Tax Abatement Application for 706 E. Hilton
 - h) Approval of Tax Abatement Application for 798 Clinton Avenue
- 5) Open Forum
- 6) Old Business
 - a) **Consideration:** Budgeting of Fire Department Equipment Van Purchase and Increase Allocated Van Purchase Expenditures to \$225K
- 7) New Business
 - a) **Resolution #23-46:** Amending City Policies & Procedures Handbook, Section 2 – Employment Practices; Section 2.5 Holidays
- 8) Update Public Works – Director Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports



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11) Old Business cont.

- a) **Consideration** of Motion to Enter into Closed Session under Iowa Code 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.
 - i) Motion to come out of closed session
 - ii) Motion and proposal on the actions to be taken from closed session.

12) Adjournment